2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082534

MIAMI, FL 33176

City-St-Zip:

FILED Apr 21, 2004 Secretary of State

Entity Name: DELICES DE FRANCE INC. **Current Principal Place of Business: New Principal Place of Business:** 14453 SOUTH DIXIE HIGHWAY MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 14453 SOUTH DIXIE HIGHWAY MIAMI, FL 33176 FEI Number: 65-0331188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMMONDS, FOY H 2701 S. BAYSHORE DRIVE SUITE 606 COCONUT GROVE, FL 33133 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BABOUN, PATRICK Name: Name: 14453 SOUTH DIXIE HIGHWAY Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: BITAR, OLGA Name: 14453 SOUTH DIXIE HIGHWAY Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: PATRICK BABOUN PRES 04/21/2004